

Parramatta Bridge Club: Committee Meeting

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Date: Thursday 10th August 2023

Venue: Burnside Café.

Time: 9 am.

MINUTES.

Attendance. Margaret East (President), Annette Ashmore, Bill Doman, Ted Richards, Caimein Bowyer, Peter Dun, Glen Chick.

1. Apologies: Nil. All present

2. Confirmation of Minutes of Previous Meeting 6th July 2023

Moved: 1 Bill, 2 Glen. AIF carried.

3. Business Arising.

Nationwide Pairs participation by PBC after absence of about 5 years was proposed by Peter Dun. The Committee agreed for Peter to liaise with Eric Lam and conduct on a Monday night RB before the cut off date.

4. Treasurer's Report.

- Finances for July 2023 are attached. The results are similar to the previous month.
- Bill and Ted attended a meeting with Parramatta City Community Services staff on 28th July. We provided a submission that hall hire is our major expense for F2F sessions and that PBC breaks even or suffers a small loss on each session only because our Directors are not paid. We asked for hall hire to reflect that our club operates not for profit. NSW Service and ATO registration numbers were provided. The City asked for the club Bank Statements which we agreed to provide with deletion of any confidential information.
- After the City provides hall hire revised invoices we need to consider the club position. Bill reported that for sessions to break even financially minimum attendance is 6 tables F2F and 5 tables on line.
- The Committee agreed that for F2F beverage and biscuits shall be reimbursed at \$15 per session.
- The Committee approved Directors F2F travelling allowance of \$30 per session.
- The Committee approved for transfer fee for existing ABF players from another Bridge club to be Nil.

Moved: 1 Ted, 2 Glen AIF Carried

5. Correspondence IN.

- 4th Aug 2023. Email from Parramatta City regarding Burnside Hall hire 23/24.

OUT.

- 8th August. President email to all club members advising the passing of Club member Diana Bland in Norwest Hospital.
- 20th July Secretary to Abhijit Yardi confirming his entry as Club member.
- 27th Aug. Secretary to Jeni Read confirming her club membership and ABF number have been renewed.

Moved: 1 Margaret 2 Ted AIF Carried

6. General Business

- Team Red Point F2F event Saturday 19 and 26 August. 7 to 8 teams with Bill directing.
- Congress Sunday 5 Nov. In hand
- Security of records to be kept up to date. A new Windows 11 laptop to be purchased for game records with appropriate safety measures. Present Windows 10 laptop to be dedicated for dealing. The old dealing machine is still working but probably is not repairable if a fault occurs. Fortunately we have the new dealing machine.
- Bill looking at quotes to buy 12 new replacement Bridge tables.
- PBC Website views are very good at steady 2000 per month.

7. Other Business

- Club members to be asked for interest in attending the Directors course.

8. Next meeting: 9 am Thursday 7 Sept 2023 at Burnside Café.

Meeting closed 9.50am

PARRAMATTA BRIDGE CLUB INC.

BALANCE SHEET – JULY 2023

ASSETS

1. Cash at Bank (Investment)	\$56,854.67
2. Cash at Bank (operational)	\$ 9,583.94
3. Petty Cash	\$ 100.00
4. Accounts Receivable	\$ 1,476.03
5. Assets – Dealing Machine, computer	\$ 5,600.00
Total	\$73,614.64

LIABILITIES

1. Payments Received in Advance	\$ 3,242.00
2. Accounts Payable	\$ 2,850.51
3. Future Provision	\$ 2,070.00
Total	\$ 8,162.51

NET	\$65,452.13
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